

## **2<sup>nd</sup> Agenda**

### **BOARD OF NURSING**

**September 11, 2008 10:15 a.m.**

#### **Room 474 – 4th Floor**

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS:**

1. Call Meeting to Order
2. Sign Per Diem
3. Approve the August 14, 2008 Minutes
4. Connie Call, compliance report
5. Elect a co-chair

#### **APPOINTMENTS:**

	<b>GROUP 1 – ROOM 474</b>	<b>GROUP 2 – ROOM 475</b>
10:45 a.m.	Rhandi Robertson (annual)	Blaine Campbell (annual)
11:00 a.m.	Wendy Medford (annual)	Dorothy Evans (annual)
11:15 a.m.	Donna Cook (annual)	Steven Booth (new)
11:30 a.m.	Stacy Roberts (Bd request)	Robert Adams (annual)
11:45 a.m.	Rocky Fritts (annual)	Christine Bulloch (annual)

#### **CORRESPONDENCE:**

- Review probation modification requests received before 09/11/08:
- Peter Uluave, request for termination of probation.
  - Camille Porter, request for termination of probation.
  - Theresa Brewer, request to terminate therapy requirement.
  - Blaine Campbell, request for termination of probation.
  - Wendy Medford, request for termination of probation.
  - Dustin Jasmer, request for termination of probation.

#### **BOARD BUSINESS:**

- 1:00 p.m.** – Michelle Jensen, re-licensure request.
- Environmental Scan
- Report from Peer Probation Committee
- Report from Education Committee
- Discuss possible endorsement of the Consensus Model for APRN Regulation.
- NCSBN Uniform Core Licensure Requirements Conference, November 5-6, 2008.
- Invitation to attend UNA Convention, September 25-26, 2008.

**REMINDER:**

The CRNA Medicare Opt-out meeting will be held Wednesday, September 24, 2008 at 8:00 a.m., room 403 (fourth floor) in the Heber M. Wells Building, 160 E 300 S Salt Lake City, Utah.

**NEXT SCHEDULED MEETING:** Thursday **October 9, 2008**

**\*\*\*\*Please note that Board meetings have been moved to the 2<sup>nd</sup> Thursday of the Month.**

Meetings scheduled for the next quarter: Thursday November 13, 2008; Thursday, December 11, 2008; Thursday, January 8, 2009

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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